

INFORMATION TECHNOLOGY COMMITTEE

September 17, 2013

8:30 a.m.

County Board Room, Lafayette County Courthouse

1. Call to Order
2. Proof of Proper Posting
3. Action on Agenda
4. Action on Minutes of August 13, 2013 Meeting
5. Discussion and Possible Action on Purchase of a Laptop and Docking Station for Family Living Educator in Extension Office
6. Discussion and Possible Action on Purchase of 6 Desktop Computers, 9 Monitors and 6 Microsoft Office Software licenses for the ADRC Unit and Economic Support Unit
7. Discussion and Possible Action on Purchase of Laptop and Microsoft Office License for Land Records Office
8. Discussion and Possible Action on Purchase of 2 Desktop Computers for Treasurer's Office
9. Discussion and Possible Action on Policy for IT Requests
10. Discussion and Possible Action on MHLC Business Office Upgrades at the Manor
11. Discussion and Possible Action on Wireless Access
12. Update on Courthouse Firewall Project
13. Discussion and Possible Action on Timeclock Upgrade
14. Discussion on 2011 and 2012 IT Audit
15. Discussion and Possible Action on Hourly Technical Support Charge
16. Monthly Update from IT Department
17. Approval of IT Vouchers
18. Future Agenda Items
19. Next Meeting Date
20. Adjournment

Persons with disabilities needing assistance to attend or participate are asked to notify the County Clerk's Office (608)776-4850 prior to the meeting so that accommodations may be arranged.

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